

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: To Approve Certified Motion 012714-01 Approve the grant agreement with Enterprise Community Partners, Inc. to implement grant #13SG3184 including the limited waiver of sovereign immunity.

Authorization:

Legislative Leader Regina Gasco Bentley

Phone Poll Conducted by:

Legislative Administrative Assistant Michael Smith

Council Members:

John Keshick III	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Bill A. Denemy	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Winnay Wemigwase	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Aaron Otto	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Michael Naganashe	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Beatrice A. Law	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Marcella Reyes	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Julie Shananaquet	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Regina Bentley	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____

Phone Poll Vote:

VOTE: 9 Yes 0 No 0 Abstained 0 Absent

Comments:

John Keshick III

Bill A. Denemy

Winnay Wemigwase

Aaron Otto

Michael Naganashe

Beatrice A. Law

Marcella Reyes

Julie Shananaquet

Regina Bentley

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

Michael Smith

Michael Smith Legislative Branch Admin Asst

01-28-14

Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.

